

MINUTES OF A REGULAR MEETING

**BOARD OF APPEALS AND ADVISORS
CITY OF CHULA VISTA, CALIFORNIA**

November 13, 2006

Housing Conference Room
430 Davidson Street

5:15 p.m.

MEMBERS PRESENT: Chair Flach, Members Monaghan and Buddingh
MEMBERS ABSENT: Vice Chair Romo, Member Hieronimus
MEMBERS ABSTAINING: None
CITY STAFF PRESENT: Brad Remp, Building Official, Judi Bell, Recording Secretary
OTHERS PRESENT: None
CALL MEETING TO ORDER: Chair Flach called the meeting to order at 5:15 p.m.
ROLL CALL: Members present did not constitute a quorum.

1. DECLARATION OF EXCUSED/UNEXCUSED ABSENTEEISM: None
2. APPROVAL OF MINUTES: No Quorum.
3. NEW BUSINESS: Previously, Chair Flach had distributed to the other board members a questionnaire from the Institute for Local Government. The Institute is working with the City of Chula Vista to carry out a civic engagement assessment that seeks to understand the forms and experiences of public involvement in Chula Vista and to offer recommendations to the City on improving those practices that encourage and support such involvement in public decision and policy making.
4. MEMBERS' COMMENTS: The questionnaire was proofed for misspelling, punctuation and omitted items. Member Monaghan pointed out that on page two, it should be noted that Chair Flach was reappointed after his term expired and also all questions should be bolded for consistency.
5. CHAIRMAN'S COMMENTS/REPORT: None
6. BUILDING OFFICIAL'S COMMENTS/REPORT: Mr. Remp led a general discussion on the efforts of code enforcement to encourage people to come in and get permits for work done on their homes. There is also the problem of abandoned houses which become rundown in the community. Chula Vista has a number of them now.

The fee study for the Building Division is being moved forward. The fees haven't been updated since 2001. There are other costs which should be included in a building permit fee. It is expected that we can bring the fee study to the next meeting.
7. COMMUNICATIONS (PUBLIC REMARKS/WRITTEN CORRESPONDENCE): None

8. ADJOURNMENT: Chair Flach adjourned the meeting at 5:55 p.m. to a regular meeting in the Housing Conference Room on December 11, 2006.

BRAD REMP, C.B.O.
ASST. DIR. OF PLANNING & BUILDING / BUILDING OFFICIAL
SECRETARY TO THE BOARD OF APPEALS AND ADVISORS

MINUTES TAKEN BY:
JUDI BELL, SECRETARY
PLANNING & BUILDING DEPARTMENT